

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JANUARY 13, 2014 4:30 P.M.
MISSION CITY HALL**

PRESENT:

Norberto Salinas, Mayor
Maria Elena Ramirez, Councilwoman
Ruben D. Plata, Councilman
Norie Gonzalez Garza, Mayor Pro Tem
Dr. Armando O'cana, Councilman
David Guerra, City Attorney
Anna Carrillo, City Secretary
Martin Garza, Jr., City Manager

ABSENT:

ALSO PRESENT:

Kathy Olivarez, Progress Times
Julie Silva, Progress Times
Jim & Beth Barnes
Maxilou Link
Pat & Virginia Townsend
Gen Long
Raul Garcia, Jr.
Richard Perez
Daniel Silva

STAFF PRESENT:

Nelia Hernandez, Asst. City Secretary
Aida Lerma, Deputy City Manager
Guillermo Seguin, Deputy City Manager
Danny Tijerina, Planning Director
Bobby Salinas, Asst. Planning Director
Roberto Salinas, Public Works Director
Paul Schaefer, Golf Course Director
Joanne Longoria, CDBG Director
Rick Saldana, Fire Chief
Gilbert Sanchez, Fire Marshal
Eduardo Belmarez, Purchasing Director
Robert Dominguez, Chief of Police
Janie Flores, Finance Director
Randy Perez, Asst. Finance Director
Julian Gonzalez, Parks & Rec. Director
Noemi Munguia, HR Director
Robert Hinojosa, Risk Manager
Jesse Lerma, Civil Service Director
Roland Rodriguez, I. T. Director
Luis Contreras, Museum Director
Mayra Rocha, Library Director
Elizabeth Hernandez, Executive Secretary

1. Call to order

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 4:35 p.m.

2. Pledge Allegiance and Invocation

Mayor Salinas led the meeting with the pledge of allegiance and City Manager Martin Garza, Jr. gave the invocation.

3. Report from the Greater Mission Chamber of Commerce

George Myers, CEO of the Greater Mission Chamber of Commerce reported on some of the chamber events that had recently taken place which included a successful Health and Wellness Screening event. He also advised Mayor and Council on upcoming events.

4. Departmental Reports

Mayor Pro Tem Norie Gonzalez Garza moved to approve the departmental reports as presented. Motion was seconded by Councilman Ruben Plata and approved unanimously 4-0.

5. Citizens Participation

Virginia Townsend spoke about issues with trash and brush pickup.

Maxi Lou Link invited the council to the Concerti and Sonate on Sunday, January 26, 2014 at 4 p.m. at the Upper Valley Art League.

Pat Townsend Sr. thanked Parks Director Julian Gonzalez and staff for their hard work in making the parks look good.

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Adoption of Ordinance # 4046 Amending Appendix A – Zoning of the Code of Ordinances to add Churches and Related Amenities as a permitted use in all Zoning Districts

The City of Mission had 17 Zoning Districts all of which provided for the permitted, prohibited, and conditional uses in each. Of these districts, 2 were Agricultural, 6 were Residential, 5 were Commercial, 2 were Industrial, 1 was a Planned Unit Development, and 1 was the Public Zone.

The Religious Use and Institutionalized Persons Act (RLUIPA) protected religious institutions from unduly burdensome or discriminatory land use regulations. The law was unanimously passed by Congress in 2000, after hearings in which Congress found that houses of worship, particularly those of minority religions and start-up churches, were disproportionately affected, and in fact often were actively discriminated against by local land use decisions. Congress found that zoning authorities frequently were placing excessive burdens on the ability of congregations to exercise their faiths in violation to the Constitution.

Via this amendment to the Zoning Ordinance, churches and related amenities would be permitted in all districts.

There was no public opposition during the P&Z Mtg. held on 1-8-14. The Board unanimously recommended approval as per Staff's recommendation.

Staff and City Manager recommended approval.

Mayor Salinas asked if there were any comments for or against the request.

There were no comments.

Councilwoman Maria Elena Ramirez moved to adopt Ordinance No. 4046 Amending Appendix A – Zoning of the Code of Ordinances to add Churches and Related Amenities as a permitted use in all Zoning Districts. Motion was seconded by Councilman Plata and approved unanimously 4-0.

ORDINANCE NO. 4046

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
AMENDING APPENDIX A – ZONING OF ITS CODE OF ORDINANCES TO ADD
CHURCHES AND RELATED AMENITIES AS A PERMITTED USE IN ALL ZONING
DISTRICTS

2.0 Disposition of Minutes

**2.1 City Council Meeting – December 16, 2013 and Special City Council Meeting –
December 23, 2013**

Mayor Pro Tem Garza moved to approve the minutes as presented. Motion was seconded by Councilman Plata and approved unanimously 4-0.

3.0 Acknowledge Receipt of Minutes

**3.1 Planning and Zoning Commission – October 9, 2013, October 23, 2013 and
November 13, 2013**

Mission Civil Service Commission – October 13, 2013

Mission Ambulance Board – November 15, 2013

Speer Memorial Library – November 19, 2013

Mayor Pro Tem Garza moved to acknowledge the receipt of minutes as presented. Motion was seconded by Councilman Plata and approved unanimously 4-0.

4.0 Approvals and Authorizations

**4.1 Preliminary Plat Approval: Stewart Oaks Subd., A 4.60 acre tract of land out of Lot 261,
and an Abandoned Canal ROW adjacent to Lot 261, John H. Shary Subd., R-1A,
Developer: Meza Homes, Inc. Engineer: Javier Hinojosa Engineering**

On January 8, 2014 the Planning and Zoning Commission convened and approved the Preliminary Plat Approval for Stewart Oaks Subdivision. The property was located ½ mile north of Griffin Parkway along the east side of Stewart Road. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval as per Staff's recommendation

Staff Recommendation: Approval subject to: 1) No objection to Variance #1 (to allow the subdivision to be private & gated), Variance #2 (To allow a cul-de-sac longer than 600' and a street off-set less than 125'), Variance #3(A variance from the lot length requirement); and 2) Complying with other format findings.

City Manager recommended approval.

Mayor Pro Tem Garza moved to approve Preliminary Plat Approval: Stewart Oaks Subd., A 4.60 acre tract of land out of Lot 261, and an Abandoned Canal ROW adjacent to Lot 261, John H. Shary Subd., R-1A, Developer: Meza Homes, Inc. Engineer: Javier Hinojosa Engineering. Motion was seconded by Councilman Plata and approved unanimously 4-0.

4.2 Approval of Interlocal Agreement between City of Mission and County of Hidalgo Head Start Program

The Interlocal Agreement was to cover a two year period from January 1, 2014 thru December 31, 2015. The rent amount of the lease was \$500.00 per month for a total of \$12,000 for the two year period. Lessee was responsible to maintain the building roof, air

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conditioner and heating system before and during the lease and would provide all major repairs at its own expense. The Hidalgo County Head Start Program was located at 115 South Mayberry Road.

Staff Recommendation: Approval of Interlocal Agreement.

City Manager recommended approval.

Councilman Plata moved to approve the Interlocal Agreement between City of Mission and County of Hidalgo Head Start Program. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

At 4:52 p.m., Councilman Dr. Armando O'cana joined the meeting.

4.3 Budget Amendments: General Fund and Designated Purpose Fund

Assistant Finance Director Randy Perez presented the budget amendments BA-2014-32 thru BA-2014-40 to the City Council for approval.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve budget amendments BA-2014-32 thru BA-2014-40 as recommended. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

4.4 Authorization to submit a grant application for the Texas Recreational Trails Fund Grant from the Texas Parks and Wildlife Department

The Texas Parks and Wildlife Department administers the National Recreational Trails Fund in Texas under the approval of the Federal Highway Administration. This federally funded program received its funding from a portion of federal gas taxes paid on fuel used in non-highway recreational vehicles for recreational trail projects. Staff was requesting authorization to submit a grant application to extend our existing hike and bike trail. The grant amount was \$250,000 and there was a 20% cash or in-kind match to the City.

Staff Recommendation: Authorization.

City Manager recommended approval.

Councilman O'cana moved to authorize to submit a grant application for the Texas Recreational Trails Fund Grant from the Texas Parks and Wildlife Department. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.5 Approval for purchase of 3 year maintenance service agreement for firewall protection for City Hall, Speer Memorial Library and Central Fire Station's computer networks with DeepNines Technology

Approval for purchase of a 3 year maintenance service agreement for firewall protection for City Hall, Speer Memorial Library and Central Fire Station's computer networks with DeepNines Technology. The City of Mission utilized the DeepNines devices for this firewall protection. The acceptance of this agreement would allow the City to continue using existing equipment while also creating a total savings of \$2,700 for the multi-year agreement. DeepNines was the sole source for the equipment installed. Service agreement would end on December 20th, 2016.

Staff Recommendation: Approval for purchase of a 3 year maintenance service agreement for firewall protection with DeepNines Technology.

City Manager recommended approval.

Councilwoman Ramirez moved to approve purchase of 3 year maintenance service agreement for firewall protection for City Hall, Speer Memorial Library and Central Fire Station's computer networks with DeepNines Technology. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.6 Approval of Resolution # 1368 declaring the adoption of H. Ayuntamiento de Xalapa Veracruz, Mexico as a Sister City

Approval to declare the adoption of Xalapa, Veracruz, Mexico as a Sister City and authorizing Mayor Salinas to act as the official representative of Mission to carry out this program.

Mayor Americo Zuniga and a delegation from Xalapa would be our guests on during the Mayor's International Brunch on January 25, 2014 at which time the declaration and adoption of Xalapa, Veracruz, Mexico as our sister city would be made official.

The Sister City Concept was inaugurated by the President of the United States in 1956 to establish greater friendship and understanding between the people of the United States and other nations through the medium of direct personal contact. That the Council on behalf of the people of Mission accepted the people of Xalapa, Veracruz, Mexico to participate with Mission as its Sister City for the purpose of creating greater mutual understanding between the peoples of our two great cities and nations.

Staff Recommendation: Approval of Resolution.

City Manager recommended approval.

Mayor Pro Tem Garza moved to approve Resolution No 1368 declaring the adoption of H. Ayuntamiento de Xalapa Veracruz, Mexico as a Sister City. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

RESOLUTION NO. 1368

THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS DECLARES THE ADOPTION OF XALAPA, VERACRUZ, MEXICO AS A SISTER CITY.

4.7 Approval of Resolution # 1369 declaring the adoption of R. Ayuntamiento de Montemorelos, Nuevo Leon, Mexico as a Sister City

Approval to declare the adoption of Montemorelos, Nuevo Leon, Mexico as a Sister City and authorizing Mayor Salinas to act as the official representative of Mission to carry out this program.

Mayor Gerardo N. Alanis Alanis and a delegation from Montemorelos would be our guests on during the Mayor's International Brunch on January 25, 2014 at which time the declaration and adoption of Montemorelos, Nuevo Leon, Mexico as our sister city would be made official.

The Sister City Concept was inaugurated by the President of the United States in 1956 to establish greater friendship and understanding between the people of the United States and other nations through the medium of direct personal contact. That the Council on behalf of the people of Mission accepted the people of Montemorelos, Nuevo Leon, Mexico to participate with Mission as its Sister City for the purpose of creating greater mutual understanding between the peoples of our two great cities and nations.

Staff Recommendation: Approval of Resolution.

City Manager recommended approval.

Councilwoman Ramirez moved to approve Resolution No 1369 declaring the adoption of R. Ayuntamiento de Montemorelos, Nuevo Leon, Mexico as a Sister City. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

RESOLUTION NO. 1369

THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS DECLARES THE ADOPTION OF MONTEMORELOS, NUEVO LEON, MEXICO AS A SISTER CITY.

4.8 Approval to accept donation of ambulance to the Mission Fire Department from Hidalgo County EMS

Mission Fire Department was requesting to accept the donation of an ambulance from Hidalgo County EMS for the use of enhancing our capabilities to serve the Special Operations Response Team when summoned to respond to calls in and out of the area where specialty care was needed for the team.

Staff Recommendation: Authorization to accept donation.

City Manager recommended approval.

Councilman Plata moved to approve to accept donation of ambulance to the Mission Fire Department from Hidalgo County EMS. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

4.9 Request authorization to hire SimplexGrinnell for fire Inspection services for all City buildings through TXMAS

Staff was requesting authorization to hire SimplexGrinnell for fire inspection services for all city buildings. SimplexGrinnell had a contract with TXMAS (Texas Multiple Awards Schedule) for Fire Alarm and Suppression Services – contract number (TXMAS-5-03FAC010). The state required that city governments perform periodic fire inspections on their buildings. There was \$20,553 in the 2013/2014 budget which staff anticipated would be enough to make inspections and any necessary repairs at the Library and the Boys & Girls club. Once those inspections were completed, and budget permitting, staff could have City Hall inspected and make any necessary repairs. Staff recommended authorization to hire SimplexGrinnell for fire inspection services.

Staff Recommendation: Authorization to purchase Fire Inspection Services from SimplexGrinnell.

City Manager recommended approval.

Councilman O'cana moved to authorize to hire SimplexGrinnell for fire Inspection services for all City buildings through TXMAS. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.10 Authorization to purchase eight (8) ticket writers via a Sole source vendor, Brazos Technology

The City of Mission Police Department was requesting authorization to purchase a total of eight (8) ticket writers from Brazos Technology, a sole vendor. The Brazos Technology platform was the only platform that allowed users to modify all aspects of their electronic citation solution through a web-based interface. In 2009, the Mission Police Department purchased ticket writers from Brazos Technology for the purpose of initiating electronic traffic citations. Currently, the Mission Police Department patrol fleet was utilizing the Brazos Technology electronic ticket writers and staff was respectfully requesting authorization to purchase an additional eight devices. The ticket writers would be purchased at a cost of \$31,138.00 utilizing the City of Mission Municipal Court Technology fund.

Staff Recommendation: Staff was respectfully requesting authorization to purchase eight (8) ticket writers.

City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to purchase eight (8) ticket writers via a Sole source vendor, Brazos Technology. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

4.11 Authorization to enter into a Planning Funding Agreement between the City of Mission and Nextel Operations, Inc.

The City of Mission Police Department was requesting authorization to enter into a Planning Funding Agreement between the City of Mission and Nextel Operations Inc. The Mission Police Department with the assistance of Mr. James R. Hobson from the law firm of Best Best and Krieger LLP negotiated the terms of the 800 MHZ reconfiguration. Based on the agreement Nextel Operations Inc. agreed to reimburse the City of Mission a total of \$8,507.24 for the use of police personnel to assist with the rebanding of police and fire department mobile/portable radios. Additionally, Nextel Operations Inc. would pay our radio shop, Tri-County Communications a total of \$19,800.00 for the work they would be responsible for in the rebanding of the City of Mission police/fire radios and finally, Nextel Operations Inc., would pay our attorney fees of \$15,930.00 to Best Best and Krieger. The City of Mission would not incur any fees for the rebanding of either police or fire department portable/mobile radios. All expenditures would be paid by Nextel Operations, Inc.

Staff Recommendation: Staff was respectfully requesting authorization to enter into a Planning Funding Agreement between the City of Mission and Nextel Operations Inc.

City Manager recommended approval.

Councilman O'cana moved to authorize to enter into a Planning Funding Agreement between the City of Mission and Nextel Operations, Inc. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

4.12 Approval of Resolution # 1370 authorizing the Mission Police Department to submit an Agreement for the Temporary Closure of State Right-of-Way to the Texas Department of Transportation for the Texas Citrus Fiesta Parade

The Mission Police Department was requesting approval of a resolution for the purpose of submitting an Agreement for the Temporary Closure of State Right-of-Way to the Texas Department of Transportation for the Texas Citrus Fiesta Parade. The agreement was required by the Texas Department of Transportation for the closure of Texas Highway 107 (Conway Avenue) between the Two and a Half Mile Line and Expressway 83, the 100 and 200 Block of West Tom Landry and the 100 and 200 Block of West Business 83. Our organization along with other city departments would be responsible for securing the parade route to ensure the safety of both motorists and pedestrians.

Staff Recommendation: Staff was respectfully requesting approval of Resolution authorizing the Mission Police Department to submit an Agreement for the Temporary Closure of State Right-of-Way to the Texas Department of Transportation for the Texas Citrus Fiesta Parade.

City Manager recommended approval.

Mayor Pro Tem Garza moved to approve Resolution No 1370 authorizing the Mission Police Department to submit an Agreement for the Temporary Closure of State Right-of-Way to the Texas Department of Transportation for the Texas Citrus Fiesta Parade. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

RESOLUTION NO. 1370

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS,
AUTHORIZING THE SUBMITTAL TO THE TEXAS DEPARTMENT OF TRANSPORTATION
BY THE MISSION POLICE DEPARTMENT OF AN AGREEMENT FOR THE TEMPORARY
CLOSURE OF STATE RIGHT OF WAY FOR THE TEXAS CITRUS FIESTA AND
AUTHORIZING THE ISSUANCE OF A PUBLIC PERMIT THEREFOR

4.13 Ordinance No. _____ of the City Council of The City of Mission, Texas, Amending Division 2. Permit of Article II – Alarm Systems of Chapter 30 Emergency Services of its Code Of Ordinances regarding Alarm System Permits and Permit Holder Fees

The City of Mission Police Department was requesting authorization to amend Division 2. Permit of Article II. – Alarm Systems of Chapter 30 Emergency Services of its Code of Ordinances regarding alarm system permits and permit holder fees. Section 30.63 (1) for Class A permits would remain the same, Section 2 would be amended to allow for an initial application fee of \$20.00 and an annual reoccurring fee of \$20.00 per calendar year for Class B permits; and the current Section 3, regarding Class C permits would be eliminated completely in that the Mission Police Department did not monitor alarms systems for any business or private resident and Section 4 would not be changed, but would become the new Section 3 under Fees after elimination of the current Section 3. Furthermore, all references to Class C permits would be deleted in Division 2. Permit comprising Sections 30-61 through 30.69, inclusive.

Staff Recommendation: Staff was respectfully requesting authorization to amend the Code of Ordinances as above detailed.

City Manager recommended approval.

Mayor Salinas recommended that the ordinance contain an exception that anyone over 60 years of age would not be charged this fee.

City Attorney David Guerra recommended tabling the ordinance and staff bring it back in the next meeting with the change.

Mayor Pro Tem Garza moved to table the ordinance. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.14 Award Bid for the Construction of Anzalduas Highway Lift Stations, Wastewater and Water Trunk Lines

City Council authorized staff to solicit bids for the Construction of Anzalduas Highway Lift Stations, Wastewater and Water Trunk Lines. The City of Mission had accepted and opened five (5) bid responses for this project. Staff was recommending awarding to Garco Industries, Inc. whose total base bid was \$3,038,903.79 and the alternate was \$301,535.49 for a total amount of \$3,340,439.28 and was the lowest responsive and responsible bidder meeting all specifications.

Staff Recommendation: Award bid to Garco Industries, Inc. in the amount of \$3,340,439.28 .

City Manager recommended approval.

City Attorney Guerra disclosed that it had been brought to his attention that one of the principals of the low bidder Garco Industries, Inc. was related to the Chairperson of the MRA and the TIRZ, which was the entity that was to reimburse the City for the cost of the project. Since neither the MRA nor the TIRZ had anything to do with the bidding or the selection process City Attorney Guerra did not see any problem in awarding the bid to Garco Industries, Inc. if the council so inclined.

Councilman Plata moved to approve to award bid for the Construction of Anzalduas Highway Lift Stations, Wastewater and Water Trunk Lines. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

4.15 Approval to purchase Micro-Solve and Odor Solve for Lift Stations and Wastewater Treatment Plants from a sole source vendor

Staff was recommending the purchase of Micro-Solve and Order-Solve from Evergreen Southwest, a sole source vendor. Pursuant to Texas Local Government Code Section 252.022 General Exemptions (7) a procurement of items that were available from only one source, including: (A) items that were available from only one source because of patents, copyrights, secret processes, or natural monopolies and (D) captive replacement parts or components for equipment;

These chemicals would be used by the Wastewater Treatment Plant Department to control odor throughout all the lift stations. There was a sole source letter from the manufacturer, Bio-Tech Industries Inc., granting the rights for distribution by Evergreen Southwest to sell and market the products and an official quote for the acquisition for both chemicals. The product acts on grease by liquefying the solids into a condition that prevented the grease from building up on

the walls, thus improving the overall efficiency of the waste flow. It's a non-water-soluble-based solution containing a proven combination of de-mulsifiers, corrosion inhibitors, de-foamers, and organic compounds and it's completely bio-degradable. Such a product was not available from any other vendor.

Staff Recommendation: Authorization to purchase Micro-Solve and Odor -Solve from a sole source vendor.

City Manager recommended approval.

Mayor Pro Tem Garza moved to approve to purchase Micro-Solve and Odor Solve for Lift Stations and Wastewater Treatment Plants from a sole source vendor. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.16 Authorization to solicit bids for the overlay of various streets throughout the City of Mission

Staff was seeking authorization to solicit bids for the overlay of various streets throughout the City of Mission. The services were required by the Streets Department in order to improve various streets that were in need of repair.

Staff Recommendation: Authorization to Solicit for Bids.

City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to solicit bids for the overlay of various streets throughout the City of Mission. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.17 Award bid for the purchase of Waterline Maintenance Supplies for Water Distribution Division

On October 8, 2012, City Council authorized staff to solicit bids for the purchase of Waterline Maintenance Supply. The City of Mission had accepted and opened three (3) bid responses for Waterline Maintenance Supply. Staff recommended awarding to ACP Pipe & Supply who was the lowest responsible bidder meeting specifications. Recommendation was based solely on estimated quantities to include contingency quantities that would lock in firm fixed price under contract in order to obtain fair and reasonable pricing, which would serve for emergency acquisitions as well. Orders would be placed on an as needed basis throughout the one year base term.

Staff Recommendation: Authorization to award Waterline Maintenance Supply to ACP Pipe & Supply.

City Manager recommended approval.

Councilwoman Ramirez moved to approve for the purchase of Waterline Maintenance Supplies for Water Distribution Division. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.18 Award Bid for the purchase of Meter Connect Supplies for Water Distribution Division and Water Utility Billing (Meter Readers)

On October 28, 2012, City Council authorized staff to solicit bids for the purchase of Meter Connect Supplies. The City of Mission had accepted and opened four (4) bid responses for Meter Connect Supplies. Staff recommended awarding to EMMSA Co. who was the lowest responsible bidder meeting specifications. Recommendation was based solely on estimated quantities to include contingency quantities that would lock in firm fixed price under contract in order to obtain fair and reasonable pricing for anticipated future residential and commercial growth. Orders would be placed on an as needed basis throughout the one year base term.

Staff Recommendation: Authorization to award Meter Connect Supplies to EMMSA Co.

City Manager recommended approval.

Mayor Pro Tem Garza moved to approve to award bid for the purchase of Meter Connect Supplies for Water Distribution Division and Water Utility Billing (Meter Readers). Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.19 Award bid for the purchase of Cold Water Meters for Water Distribution Division and Water Utility Billing (Meter Readers)

On October 28, 2012, City Council authorized staff to solicit bids for the purchase of Cold Water Meters. The City of Mission had accepted and opened two (2) bid responses for Cold Water Meters. Staff recommended awarding to Badger Meter, Inc. who was the lowest responsible bidder meeting specifications. Recommendation was based solely on estimated quantities to include contingency quantities that would lock in firm fixed price under contract in order to obtain fair and reasonable pricing for anticipated future residential and commercial growth. Orders would be placed on an as needed basis throughout the one year base term.

Staff Recommendation: Authorization to award Cold Water Meters to Badger Meter, Inc.

City Manager recommended approval.

Councilwoman Ramirez moved to approve to award bid for the purchase of Cold Water Meters for Water Distribution Division and Water Utility Billing (Meter Readers). Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.20 Approval of Ordinance No. 4047 of the City Council of the City of Mission, Texas, amending Chapter 70 thereof by adding Article V-Designation of City Parks

At the November 13, 2013 meeting of the Mission Parks and Recreation Advisory Board, the Board passed a motion to recommend to the Mission City Council that it amend Chapter 70 of the Code of Ordinances of the City of Mission, Texas by adding Article V – Designation of City Parks.

Staff Recommendation: Mission Parks & Recreation Advisory Board recommended amending Chapter 70 of the Code of Ordinances of the City of Mission, Texas.

City Manager recommended approval.

Mayor Pro Tem Garza moved to approve Ordinance No 4047 of the City Council of the City of Mission, Texas, amending Chapter 70 thereof by adding Article V-Designation of City Parks. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 4047

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS,
AMENDING CHAPTER 70 THEREOF BY ADDING ARTICLE V – DESIGNATION OF CITY
PARKS

4.21 Approval of Change Order No. 1 for City of Mission Catholic War Veterans Park Service Center Building Improvements & Renovations

Staff was seeking authorization to allow for an additional eighty-two (82) days for completion of improvements and renovations at the City of Mission CWV Service Center Building. Additional days were being requested as per the contract agreement paragraph 15.1.5.2 for inclement weather “weather conditions were abnormal for the period of time, could not have been reasonably anticipated and had an adverse effect on the schedule construction,” hence staff and architect concur with the request for additional days.

Staff Recommendation: Approval of Change Order #1.

City Manager recommended approval.

Councilman Plata moved to approve Change Order No. 1 for City of Mission Catholic War Veterans Park Service Center Building Improvements & Renovations. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

4.22 Approval of Resolution # 1371 adopting the Mission Economic Development Authority Fiscal Year 2013-2014 Annual Budget

This Resolution formally adopted the FY 2013 – 2014 MEDA Annual Budget.

Staff and City Manager recommended approval.

Councilman Plata moved to approve Resolution No 1371 adopting the Mission Economic Development Authority Fiscal Year 2013-2014 Annual Budget. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

RESOLUTION NO. 1371

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013, AND ENDING SEPTEMBER 30, 2014, OF MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC

5.0 Unfinished Business

None

6.0 Routine Matters

6.1 City Manager's Comments

City Manager Garza extended an invitation to the citizens to attend the Texas Citrus Fiesta events that were coming up.

6.2 Mayor's Comments

None

Mayor Salinas asked council to go into executive session pursuant to V.T.C.A. Gov. Code Sec. 551.001 for item 7.1-A of the agenda.

At 5:26 p.m., Mayor Pro Tem Garza moved to convene into executive session. Motion was seconded by Councilman Plata and approved unanimously 5-0.

7.0 Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001

7.1 Consultation with Attorney Sec. 551.071

A. Jose G. Perez et al v Guadalupe Trevino, et al

7.2 The City Council will reconvene in open session to take any actions necessary

At 5:53 p.m., Councilman O'cana moved to reconvene in open session. Motion was seconded by Councilman Plata and approved unanimously 5-0.

On item 7.1-A, no action was taken.

8.0 Adjournment

At 5:53 p.m., Councilman O'cana moved for adjournment. Motion was seconded by Councilman Plata and approved unanimously 5-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary